

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, JULY 25, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. Deputy Mayor Cleator presented Council Member Struiksma with a 15-year service pin for his length of employment and service to the City of San Diego. The meeting was recessed by Mayor Hedgecock at 2:42 p.m. The meeting was reconvened by Mayor Hedgecock at 3:00 p.m. Mayor Hedgecock adjourned the meeting at 5:10 p.m. to meet in Closed Session on Tuesday, July 26, 1983 in the twelfth floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member McColl-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor Hedgecock-present  
Council Member Mitchell-present.  
Council Member Cleator-present.  
Council Member McColl-present.  
Council Member Jones-present.  
Council Member Struiksma-present.  
Council Member Gotch- present.  
Council Member Murphy-present.  
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend John Boller, Pastor of the Northminster United Presbyterian Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION:

MINUTES

ITEM-30: (R-84-48) ADOPTED AS RESOLUTION R-258918

Recognizing San Diego's tenth annual Scottish Highland Games scheduled for August 7, 1983, at Balboa Stadium.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A039-140 & A198-203).

MOTION BY MITCHELL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE

The matter of an application for authority to increase rates for Cox Cable San Diego, Inc. which has been submitted to the City Clerk pursuant to City Document Number 748858.

The action needed to be taken by Council should be to refer it to the Transportation and Land Use Committee for hearing.

FILE LOCATION:

FRAN Cox Cable

COUNCIL ACTION: (Tape location: A257-278).

MOTION BY MARTINEZ TO DIRECT THE CITY MANAGER TO UNDERTAKE A RATE

STUDY AND AN ANALYSIS AND REPORT THE FINDINGS WITHIN 90 DAYS, THEN

REFER THE ITEM TO THE TRANSPORTATION AND LAND USE COMMITTEE WITHIN

30 DAYS FOLLOWING SUBMISSION OF THE MANAGER'S REPORT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-50: (O-83-148 Rev.) ADOPTED AS ORDINANCE O-16010 (New Series)

Incorporating Lots 21 thru 40, Block 7, Grantville, Map-778 (approximately 1.5 acres), located at 10383 Friars Road, into CA Zone.

(Case-82-0607. Navajo Community Area. District-7. Introduced on 7/5/83. Council voted 7-2. District 1 and Mayor voted nay.)

FILE LOCATION:

ZONE 7/25/83

COUNCIL ACTION: (Tape location: A314-322).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-51: (O-83-251 Rev.) ADOPTED AS ORDINANCE O-16011 (New Series)

Incorporating a portion of Rancho de los Penasquitos and a portion of Lots 4, 5 and 6, Penasquitos Unit No. 3, Map-5599, located at the northwest corner of Carmel Mountain Road and Penasquitos Drive, into CR Zone; extension of time to March 11, 1985.

(Case-83-0197/EOT1. Penasquitos East Community Plan Area. District-1. Introduced on 7/11/83. Council voted 9-0.)

FILE LOCATION:

ZONE 7/25/83

COUNCIL ACTION: (Tape location: A314-322).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-52: (O-83-263) ADOPTED AS ORDINANCE O-16012 (New Series)

Incorporating the "Mission Gorge Reorganization No. 2" into Council District No. 7.

(Introduced on 7/11/83. Council voted 9-0.)

FILE LOCATION:

ANNEX Mission Gorge Reorganization No. 2

COUNCIL ACTION: (Tape location: A314-322).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100: (R-84-18) ADOPTED AS RESOLUTION R-258919

Awarding a contract to San Diego Daily Transcript for furnishing official advertising, for the period beginning August 1, 1983 through July 31, 1985, for an estimated cost for the two year period of \$253,000; designating San Diego Daily Transcript as the "City Official Newspaper." BID-5146

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101: (R-84-19) ADOPTED AS RESOLUTION R-258920

Awarding a contract to Asbestos Products Co., dba Asbestos Roofing Co., for reroofing the Central Library, for an estimated cost of \$95,000 from the 1983 Allocated Reserve. BID-5073

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

On May 16, 1983, City Council authorized advertising for bids, expenditure not to exceed \$60,000 and the execution of a contract for this project. The roofing on the Central Library, installed in 1954, is deteriorating and leaking. The normal life expectancy of a roof of this type is 20 years. It no longer adequately protects the building. The leaks are causing damage to paint and plaster inside the building. This reroofing will help preserve and protect the capital investment in this major structure. This project was estimated to cost \$60,000. Two bids were received. Asbestos Roofing Company submitted the low bid of \$89,527 which was 49 percent over the estimate. The other bid was \$173,500. The difference between the low bid and our estimate is attributed to the intangible costs of stripping and access difficulties. The estimate was also anticipating closer competition. It is now believed that contractors are busier than first anticipated and higher bids will result if the project is re-advertised and rebid. Reducing the scope of work will cause more expense later.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:  
19830725

Four actions relative to awarding contracts:

Subitem-A: (R-84-14) ADOPTED AS RESOLUTION R-258921

Howard Taylor Dodge for the purchase of Dodge auto and truck repair parts, as may be required for a period of one year beginning August 1, 1983 through July 31, 1984, for an estimated cost of \$50,000, including tax and terms. BID- 5122

Subitem-B: (R-84-17) ADOPTED AS RESOLUTION R-258922

IT Corporation for furnishing Digester Sludge Hauling Service, as may be required for a period of one year beginning August 1, 1983 through July 31, 1984, for an estimated cost of \$29,000, including terms. BID-5154

Subitem-C: (R-84-13) ADOPTED AS RESOLUTION R-258923

Kearny Mesa AMC/Jeep/Renault for the purchase of Jeep repair parts, as may be required for a period of one year beginning August 1, 1983 through July 31, 1984, for an estimated cost of \$16,500, including tax and terms, with an option to renew the contract for an additional one year period. BID-5126

Subitem-D: (R-84-12) ADOPTED AS RESOLUTION R-258924

Nixon-Egli Equipment Co. for the purchase of mobile sweeper repair parts, as may be required for a period of one year beginning August 1, 1983 through July 31, 1984, for an estimated cost of \$15,000, including tax and terms, with an option to renew the contract for an additional one year period. BID-5121L

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A323-345 & A360-369).

CONSENT MOTION BY McCOLL TO ADOPT SUBITEMS-A, C AND D. Second by

Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY MURPHY TO ADOPT SUBITEM-B. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock.

\* ITEM-103:  
19830725

Two actions relative to awarding contracts:

Subitem-A: (R-84-16) ADOPTED AS RESOLUTION R-258925

San Diego Landscape Maintenance Co. for furnishing complete tree and shrub maintenance within the Downtown Beautification District, which includes the Marina Zone, of approximately 1,316 planter units and with complete landscape maintenance of approximately fifty-six planter areas and seven planter tubs in Centre City Way, as may be required for a period of twelve months beginning August 1, 1983 through July 31, 1984, for an estimated cost of \$112,333.21, including terms with an option to renew the contract for two additional one year periods with prices not to exceed 15 percent. BID-5139

Subitem-B: (R-83-2126) ADOPTED AS RESOLUTION R-258926

Moore Maintenance for complete cleaning maintenance of Centre City Way, as may be required for a period of one year beginning August 1, 1983 through July 31, 1984, for an actual cost of \$17,880, including terms with an option to renew the contract for two additional one year periods with escalation not to exceed 20 percent of the price in effect at the end of each previous year. BID-5098

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104: (R-84-54) ADOPTED AS RESOLUTION R-258927

Approving the acceptance by the City Manager of those deeds

Map-

of the Davidson Company, conveying to the City an open space easement in a portion of Lots 1 and 4 of Sunrise La Jolla,

9641; authorizing the execution of a quitclaim deed, quitclaiming to the Davidson Company, all the City's right, title and interest in an open space easement in Lot 7 of Sunrise La Jolla, Map-9641.

(Located easterly of La Jolla Scenic Drive and Casa Alta. La Jolla Community Area. District-1.)

**CITY MANAGER REPORT:**

In May of 1980 the subdivision map, Sunrise La Jolla, was filed to create six condominium units. Approximately two acres of open space easement was granted to the City over all of the property except for the building pad areas as required by Planned Residential Development Permit PRD-157. The type of easement which has been granted is the PRD type which is often referred to as a "negative easement." It is an area where no buildings are permitted, but grading, landscaping, irrigation systems, retaining walls, and other similar types of construction are permitted.

The owner has requested that he be permitted to make some minor adjustments in the shape of the building pads which affect the existing lot lines and the open space easement. The change in the lot lines can be done by a "Lot Line Adjustment" parcel map. An exchange in the open space easement is necessary to conform to the proposed new lot lines. The portion of easement being abandoned is 0.024 acres and the amount being acquired is 0.030 acres, an increase of 0.004 acres. It has been determined that the easement rights being exchanged are approximately equal in value. The Open Space Section of the Park and Recreation Department and the Planning Department has reviewed and recommended approval of the exchange.

**FILE LOCATION:**

DEED F-1985

**COUNCIL ACTION:** (Tape location: A323-345).

**CONSENT MOTION BY McCOLL TO ADOPT.** Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105: (R-84-57) ADOPTED AS RESOLUTION R-258928

Approving the acceptance by the City Manager of those street easement deeds of Bill R. Kreder and Borego Associates, granting to City an easement for public street purposes in a portion of Parcel 2, Parcel Map PM-9982, and a portion of Lot

25, Beacon Hill, Map-1302; dedicating said land as and for public streets and naming the same Beacon Drive and Borego Street.

(Located in the Skyline-Paradise Hills Community Area. District-4.)

FILE LOCATION:

DEED F-1986

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106: (R-84-22) ADOPTED AS RESOLUTION R-258929

Approving the acceptance by the City Manager of those street and drainage easement deeds of Miramar-Wabash Associates, Ltd., granting to the City easements for public street and drainage purposes in Lots 7 and 8 of the Ex- Mission Lands of San Diego, Map-283; dedicating said land as and for a public street and naming the same Boundary Street.

(Located southerly of Boundary Street and Montclair Street. Park Northeast Community Area. District-8.)

FILE LOCATION:

DEED F-1987

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107: (R-84-24) ADOPTED AS RESOLUTION R-258930

Dedicating Pompeii Subdivision and Section 34, Township 13 South, Range 2 West, S.B.M. as and for a public street, and naming the same Camino Del Norte.

(Northeast Penasquitos Community Area. District-1.)

CITY MANAGER REPORT:

On April 25, 1980, the City Manager accepted two deeds for the right-of-way for Camino Del Norte from 1-15 southeasterly to Bernardo Center Drive. The easements were not dedicated at the time because of the uncertainty of the construction schedule. The Engineering and Development Department has requested that these



easements now be dedicated and named.

FILE LOCATION:

DEED F-1988

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-108: (R-84-25) ADOPTED AS RESOLUTION R-258931

Authorizing the sale by negotiation of a portion of Lot 11, New Riverside, Map-679, adjoining Lots 3 and B, Nichols Ridge, for the sum of \$20,000 to Aero Properties; authorizing the execution of a grant deed, granting to Aero Properties said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Located north of Aero Drive and east of Convoy Street.

Serra Mesa Community area. District-5.)

CITY MANAGER REPORT:

The subject parcel, located north of Aero Drive and east of Convoy Street, was acquired for street purposes on August 21, 1955; however, the property was never dedicated. The parcel was subsequently designated for sale by Council on November 24, 1980. The parcel is sliver- shaped, consisting of 6,098 square feet of vacant, sloping land in the CA Zone. It is 540 feet long and 25 feet wide at its widest point.

The adjacent owner, Aero Properties, was contacted by the City and Aero Properties expressed interest in purchasing the parcel for completion of ownership of all surrounding properties. A Notice of Merger of Real Property form will be required to merge the sale parcel with the adjoining property. The parcel is not developable on its own due to lack of access. Also, there is the requirement for retention of a sewer easement over the entire parcel and there are additional easement reservations for water and drain purposes.

FILE LOCATION:

DEED F-1989

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-109: (R-84-47) ADOPTED AS RESOLUTION R-258932

Declaring August 1-7, 1983, "San Diego Police Reserve Recognition Week" in recognition of the volunteer service provided to San Diego by the members of the San Diego Police Reserve.

CITY MANAGER REPORT:

It is requested that City Council declare August 1- 7, 1983 to be "San Diego Police Reserve Recognition Week" in recognition of the volunteer service provided to San Diego by the members of the San Diego Police Reserve. In Calendar Year 1982, Reserve Officers donated to the City a total of 86,251 hours representing a savings of \$1,039,322. The purpose of the recognition week is to promote awareness of the San Diego Police Reserve and its purpose and to express appreciation for the services provided by the Reserve Officers. The highlight of the week will be the annual Police Reserve barbecue to be held for the Reserve Officers and their spouses on Saturday, August 6, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-110: (R-84-55) ADOPTED AS RESOLUTION R-258933

Appropriating transient occupancy tax funds in the amount of \$300,000 from the New Convention Facility Fund 10225 for transfer to the Redevelopment Agency of the City of San Diego to be utilized for planning activities relating to a new convention center facility in the Centre City area; authorizing and directing the City Auditor and Comptroller to transfer such funds to the Redevelopment Agency of the City of San Diego; declaring that such contributions are to be recorded as interest bearing loans to the Redevelopment Agency, repayable from tax increment revenues or other revenues; declaring that in the event that the Redevelopment Agency desires to issue bonds, notes, or other instruments of indebtedness of the Redevelopment Agency to carry out these redevelopment projects, then any indebtedness of the Redevelopment Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the

Redevelopment Agency pursuant to Health and Safety Code, Section 33670 and any indebtedness of the Redevelopment Agency to the City, including any interest accrued thereon, shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness.

(Centre City Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-83-1822) ADOPTED AS RESOLUTION R-258934

Approving and adopting the fee schedule for sign permits for the Building Inspection Department.

(See City Manager Report CMR-83-217.)

COMMITTEE ACTION: Reviewed by TLU on 7/11/83. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 5 voted yea. District 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-84-28) ADOPTED AS RESOLUTION R-258935

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on Nottingham Place between its northerly intersection with Cliffridge Avenue and Glenbrook Way; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

The proposed zone was requested by petition submitted by the property owners representing 82 percent of the abutting frontage. This is a residential area in which all-day parkers from the nearby

University of California San Diego campus prevent on-street parking by the residents during weekdays. A recent parking study of the northerly half of this block (the most densely parked area) determined the average occupancy to be 90 percent and the average stay per car to be 3.5 hours. This meets the Council-approved requirements for average occupancy and average stay per car for establishing a two-hour time limit zone. Staff recognizes that establishing such a zone on only the northerly half of the block would shift the parking problem to the southerly half of the block. Staff, therefore, is requesting establishment of the two-hour time limit on the entire block.

**FILE LOCATION:**

**MEET**

**COUNCIL ACTION:** (Tape location: A323-345).

**CONSENT MOTION BY McCOLL TO ADOPT.** Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-113: (R-84-27) ADOPTED AS RESOLUTION R-258936**

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on Robin Hood Lane between Cliffridge Avenue and Glenbrook Way; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(La Jolla Community Area. District-1.)

**CITY MANAGER REPORT:**

The proposed zone was requested by petition submitted by the property owners representing 80 percent of the affected frontage. This is a residential area in which all-day parkers from the nearby University of California San Diego campus prevent on-street parking by the residents during weekdays. A recent parking study of the northerly half of this block (the most densely parked area) determined the average occupancy to be 90 percent and the average stay per car to be 3.3 hours. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour time limit zone. Staff recognizes that establishing such a zone on only the northerly half of the block would shift the parking problem to the southerly half of the block. Staff, therefore, is requesting establishment of the two-hour time limit on the entire block.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-83-2155) ADOPTED AS RESOLUTION R-258937

Authorizing the execution of a service agreement with Motorola Communications and Electronics, Inc., for hardware maintenance of the Communications Computer Aided Dispatch System; authorizing the expenditure of \$76,295 from the Police Department budget for the above purpose.

CITY MANAGER REPORT:

Police Communications utilizes a Computer Aided Dispatch (CAD) System to dispatch units to calls for service. Regular computer maintenance is necessary in order that the CAD system can be operational 24 hours per day seven days a week. This includes both emergency and preventive maintenance for the hardware. Typical tasks would be immediate response to computer crash, repair and replacement of worn parts on complaint consoles and computers, review of error log, and diagnostics. Motorola, the supplier of the equipment, has provided this critical maintenance since the CAD system was initiated. Motorola and Police Communications personnel have negotiated a proposal for the period July 1, 1983 through June 30, 1984. It is recommended that this proposed agreement be accepted.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-83-2093) ADOPTED AS RESOLUTION R-258938

Authorizing the execution of an agreement with the U.S. Fish and Wildlife Service and the State of California, Department of Transportation, which agreement shall restrict 8.4 acres of City-owned property in the San Diego River floodway as wetland

habitat.

(See City Manager Report CMR-83-237. Mission Valley Community Area. Districts-5 and 7.)

COMMITTEE ACTION: Reviewed by TLU on 6/13/83. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 8 voted yea.

COMMITTEE REPORT:

On June 13, 1983 the Transportation and Land Use Committee reviewed the proposed wetlands mitigation program for construction of Camino Del Rio North. The Committee recommended approval of a plan which commits 8.4 acres of City property in the San Diego River floodway as wetlands habitat. CalTrans, acting as lead agency responsible for the project has executed an Army Corps of Engineers Permit and an agreement with the California Department of Fish and Game. Upon approval and execution by the City of an agreement with the U.S. Fish and Wildlife Service, all necessary permits will have been issued for the project.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-116: (R-84-26) ADOPTED AS RESOLUTION R-258939

Authorizing the execution of a one-year lease agreement with a one-year extension option, with Joseph R. and Agnes T. Mawhinney for office space at 6973 Linda Vista Road, Suite D, at a monthly rental of \$220 to be used by the Police Department as a Community Relations Office.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT:

Since 1971 the Police Department has leased 486 square feet of office space at 6973 Linda Vista Road for use as a community relations office, known as the Western Area (Linda Vista) Storefront. The present lease is at \$220 per month and expires September 30, 1983. The Police Department wishes to renew the lease and has funds budgeted for this purpose. Like the present lease, the new lease will be for a one-year term with a one-year extension option, and the rent will remain at \$220 per month during the entire term. In the past, the landlord paid all utilities except telephone, whereas the new lease requires the City to pay all utilities except water, which the landlord will continue to pay.

This condition was acceptable to the Police Department.  
FILE LOCATION:

LEAS Joseph R. and Agnes T. Mawhinney  
COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-  
yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

ITEM-150: (R-83-1902) RETURNED TO CITY MANAGER

(Continued from the meeting of June 6, 1983 at the City  
Manager's request.)

Approving the concept of establishing a Centre City  
Transient Occupancy Tax District for purposes of creating a  
fund for the financial support of a new convention facility  
downtown; deferring the introduction of an ordinance to create  
such a Transient Occupancy Tax District, pending a  
determination as to the site for a new convention facility, the  
size of the facility and the financing requirements.

(See memorandum from the City Manager dated May 9, 1983.)

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to endorse  
the concept of a Transient Occupancy Tax District and defer introduction of  
the Ordinance pending size, site location and financing considerations.  
Districts 2, 6 and 7 voted yea. District 5 not present. Mayor-vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A301-313).

MOTION BY MARTINEZ TO RETURN TO CITY MANAGER, AT HIS REQUEST.  
Second by Murphy. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-200: (R-84-80) ADOPTED AS RESOLUTION R-258940

Confirming the appointments and reappointments by the Mayor  
of the following to serve as members of the Agricultural Board  
in categories as indicated, for two-year terms ending January  
1, 1985 as follows:

NAME	CATEGORY
Charles E. Badger (reappointment)	Academic Agricultural Credentials
Emil G. Ghio (reappointment)	Farmer-Row Crow Interest
Ben Hillebrecht (reappointment)	Academic Agriculture Credentials
Kenneth S. Knust (reappointment)	Farmer-Tree/Vine Interests

James O. Hewitt (to replace       Attorney  
Scott A. Wilson,  
who has resigned)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A346-358).

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-79) ADOPTED AS RESOLUTION R-258941

Confirming the reappointments by the Mayor of John K. Hucko, Kate Adams and Gloria N. Dunne to serve as members of the La Jolla Shores Planned District Review Board for two-year terms ending April 1, 1985.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A346-358).

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-81) ADOPTED AS RESOLUTION R-258942

Confirming the appointments and reappointments by the Mayor of the following to serve as members of the La Jolla Underwater Park Advisory Committee representing interests as indicated, for two-year terms ending March 1, 1985 as follows:

NAME

CATEGORY

Izadore Barrett (reappointment)    Bureau of Commercial Fisheries

James R. Stewart (reappointment)    State Advisory Commission on  
Underwater Parks and Reserves

Bert N. Kobayashi (reappointment)    Marine Biologist

John M. Duffy (to replace       State of California Department  
Curtis Kastner,       of Fish and Game  
who has retired)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A346-358).

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor



Hedgecock-yea.

ITEM-203: (R-83-2150) ADOPTED AS RESOLUTION R-258943

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City require the construction, improvement, operation and maintenance of a public street or streets and incidents thereto, together with curbs, gutters, and sidewalks, earth excavations or embankments, slope or slopes, and incidents thereto, in portions of Lots 1 and 2 of the Subdivision of the east half of Pueblo Lot 1215; declaring that the public interest, convenience and necessity demand the acquisition of fee title and slope easements to said property for said public street or streets and incidents thereto, together with curbs, gutters, and sidewalks, earth excavations or embankments, slope or slopes and incidents thereto; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

(Six votes required)

(See City Manager Report CMR-83-295. Located at the northerly terminus of Angelucci Street. Clairemont Mesa Community Area. District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A370-460).

Hearing began at 2:32 p.m. and halted at 2:37 p.m.

Testimony in favor by Anita Stroman.

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: ADOPTED AS RESOLUTION R-258944

Matter of the third hearing for the purpose of discussing Convention Center proposals. (Requested by Mayor Hedgecock)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A461-D480).

Testimony in favor by R. Alan Smith, Merlin Osterhaus, Michael

Woods, Marshall Ward, Dan Herde, Rev. Douglas Regin, Phil Klauber, Ray Lubach, Bud Fischer, Billy Riley, George Driver, Delia Laitin, Paul R. Clark, Maurice Boldnuc and Dan Pearson.

Testimony in opposition by Rachael A. Fleet, Warren Nielsen, Len Schweikhard, Alfred Strohlein, Vernon Coffman, Fred Schnaubelt, Bill Deming and Bernard Brady.

MOTION BY MARTINEZ TO 1. SELECT THE NAVY FIELD SITE FOR THE CONVENTION CENTER AND ACCEPT THE PORT'S PROPOSAL TO FUND AND CONSTRUCT THE CENTER. 2. APPROVE PLACING THE CITY'S AGREEMENT WITH THE PORT TO OPERATE THE CONVENTION CENTER BEFORE THE VOTERS ON THE NOVEMBER 8, 1983 BALLOT. 3. DIRECT THE CITY MANAGER TO DEVELOP IN DETAIL THE FOLLOWING IMPLEMENTATION ACTIONS: A) NEGOTIATE WITH THE PORT DISTRICT A 20-YEAR OPERATING AGREEMENT INCLUDING THE RELOCATION OF THE POLICE FACILITY AND CITY FUNDING OF THE OPERATING COSTS OF THE CENTER; B) WORK WITH PORT STAFF TO DEVELOP A PROCEDURE FOR THE SELECTION OF AN ARCHITECTURAL FIRM UTILIZING A DESIGN COMPETITION AS ONE ELEMENT OF THE PROCESS; C) DEVELOP WITH PORT STAFF A PROCEDURE TO PROVIDE A COORDINATED REVIEW OF DESIGN AND PROGRAM DEVELOPMENT DURING THE PROJECT FORMULATION AND DESIGN; D) COORDINATE ACTIVITIES WITH THE PORT, PORT'S DEVELOPER AND MTDB (METROPOLITAN TRANSIT DEVELOPMENT BOARD) TO IMPROVE PUBLIC TRANSIT SERVICES TO THE NAVY FIELD AREA; E) AND MAKE ANY OTHER RECOMMENDATIONS RELATING TO IMPLEMENTATION OF THE AGREEMENT. 4. DIRECT THE CITY ATTORNEY TO BRING BACK TO COUNCIL NEXT WEEK LANGUAGE FOR THE NOVEMBER 8, 1983 BALLOT PROPOSITION REGARDING THE CONVENTION CENTER. 5. DIRECT THE CITY MANAGER TO DEVELOP WITH THE PORT AND TORREY ENTERPRISES A COMPREHENSIVE EQUAL OPPORTUNITY PROGRAM TO ENCOURAGE MINORITY AND WOMEN PARTICIPATION, NOT ONLY IN THE LONG-TERM JOBS, BUT ALSO IN THE CONSTRUCTION OF THE CONVENTION CENTER. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-84-159) ADOPTED AS RESOLUTION R-258945

Council Member Martinez will introduce the "Nice Guys" Association for their presentation to Project OZ and Children in Need/Family Friends of Hilldale.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A141-198).

MOTION BY MURPHY TO ADOPT A RESOLUTION RECOGNIZING AND COMMENDING

THE "NICE GUYS" ASSOCIATION FOR ALL THE CHARITABLE CONTRIBUTIONS

THEY HAVE MADE TO AND FOR THE PEOPLE OF THE CITY OF SAN DIEGO.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S401: (R-84-91) ADOPTED AS RESOLUTION R-258946

Authorizing the execution of an agreement with the Encinitas Fire Protection District to provide fire dispatch services.

CITY MANAGER REPORT:

The San Diego Fire Department offers dispatching for a fee to neighboring jurisdictions. The fee is based on a formula which combines a jurisdiction's percentage of the Greater San Diego Fire Protection Area's assessed valuation of property protected, population and emergency dispatch usage, multiplied times a percentage of the Fire Department's communications budget. This formula was approved by the City Council in August, 1980, when a dispatch contract for Poway was approved. The Encinitas Fire Protection District has asked that dispatching be provided for them in FY 1984. The annual fee based on the approved formula would be \$28,199. There would be an estimated 2,000 annual Encinitas dispatches added to the system. This would bring the system total to approximately 48,000 dispatches which is well below the 70,000-level where new personnel might be required. Encinitas would pay the costs of all required communications equipment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McColl TO ADOPT. Second by Gotch. Passed by

the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-  
yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

\* ITEM-S402: (R-83-2139) ADOPTED AS RESOLUTION R-258947

Authorizing the execution of an agreement with James M.  
Montgomery, Consulting Engineers, for engineering services to  
determine whether an energy generating or cogenerating plant  
near Metro Sewer Pump Station No. 2 and Port District  
facilities could prove beneficial to either or both parties;  
authorizing the expenditure of the sum not to exceed \$23,550  
from Fund/Dept. 41506/700, Object Account 4118 for the above  
study.

(See City Manager Report CMR-83-281. Harbor Community Area.  
District-2.)

NOTE: This item was referred to the Public Facilities and  
Recreation Committee meeting of July 20, 1983 from the Council  
meeting of July 19, 1983.

COMMITTEE ACTION: Reviewed by PFR on 7/20/83. Recommendation to adopt the  
Resolution. Districts 3, 7 and 8 voted yea. Districts 4 and 1 not present.

WU-U-83-805.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A323-345).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-  
yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

ITEM-S403: (O-83-235) CONTINUED TO AUGUST 1, 1983

(Continued from the meetings of June 20, 1983 and July 18,  
1983; last continued at Council Member Struiksma's request.)

Introduction of an Ordinance amending Chapter VIII, Article  
6, of the San Diego Municipal Code by amending Section 86.11,  
titled "Parking Meter Zones and Rates - Authority," relating to  
increasing parking meter fees.

(See City Manager Report CMR-83-180.)

COMMITTEE ACTION: Reviewed by PSS on 6/8/83. Recommendation to introduce the  
Ordinance. Districts 3, 4, 6 and 8 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

MOTION BY MARTINEZ TO CONTINUE TO AUGUST 1, 1983, AT CITY  
MANAGER

BLAIR'S REQUEST. Second by McColl. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-83-1991) CONTINUED TO AUGUST 1, 1983

(Continued from the meetings of June 20, 1983 and July 18,  
1983; last continued at Council Member Struiksmayea's request.)

Awarding a contract to Traffic Appliance Corporation for the  
purchase of parking meter parts, for an estimated cost of  
\$13,146.12, including tax and terms. BID-5053

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

MOTION BY MARTINEZ TO CONTINUE TO AUGUST 1, 1983, AT CITY  
MANAGER

BLAIR'S REQUEST. Second by McColl. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-84-100) ADOPTED AS RESOLUTION R-258948

Confirming the appointment by the Mayor of Dorothy Leonard  
to serve as Chairperson of the Planning Commission through  
December 31, 1983 to replace John Davies, whose term has  
expired; confirming the appointment of Ronald D. Roberts to  
serve as Vice Chairperson to replace Dorothy Leonard.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A346-358).

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

ITEM-S406: APPROVED

(Continued from the meetings of July 11, 1983 and July 18,  
1983; last continued at Mayor Hedgecock's request.)

SUBMITTED BY MAURICE R. CLARK 0 0

Provide for an election within the City of San Diego to give  
the taxpayers the right to determine whether or not the City of

San Diego should obligate them to either operate, advance funds, finance, issue Municipal Bonds or furnish public improvements or services for a new proposed convention center.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D465-480).

MOTION BY MARTINEZ TO APPROVE THE PROPOSITION TO BE PLACED ON THE

NOVEMBER 8, 1983 BALLOT. Second by Murphy. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:10 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D481-482).